

**Mount Vernon
City Council
Regular Meeting Minutes
October 12, 2016**

The meeting was called to order by Mayor Boudreau at 7:00 p.m.

Present: Councilmembers Fiedler, Hudson, Hulst, Lindquist, Molenaar, Quam, and Ragan

Absent: None

Staff Present: Public Works Director Bell, Public Works Assistant Director Love, Parks and Enrichment Services Director King, Police Chief Dodd, Project Development Manager Donovan, Finance Director Huschka, Library Director Soneda, City Attorney Rogerson, Community Economic Development Director Hyde

Citizens Present: 22

Approval of Minutes

- A. Approval of September 28, 2016 Regular Council Meeting Minutes.

Councilmember Lindquist moved to approve the September 28, 2016 Regular Council Meeting Minutes. Motion seconded by Councilmember Hudson. Motion carried 7-0.

Approval of Claims and Payroll

- A. Approval of October 12, 2016 claims numbered 146695-146890 in the amount of \$1,354,071.66.

Councilmember Ragan moved to approve the October 12, 2016 claims numbered 146695-146890 in the amount of \$1,354,071.66. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- B. Approval of September 30, 2016 payroll checks numbered 106082-106141, direct deposit checks numbered 57661-57869 and wire transfers numbered 585 & 586 in the amount of \$1,037,370.62.

Councilmember Hulst moved to approve the September 30, 2016 payroll checks numbered 106082-106141, direct deposit checks numbered 57661-57869 and wire transfers numbered 585 & 586 in the amount of \$1,037,370.62. Motion seconded by Councilmember Fiedler. Motion carried 7-0.

REPORTS

- A. Committee Reports:

- Finance – for details see Committee minutes

- B. Community Comments:

- Connie Kelly, business owner in Mount Vernon- spoke against the potential new business moving into Westside Mount Vernon.

- C. Councilmember Comments:

- None

- D. Mayor's Report

- Burlington Mayor Steve Sexton expressed gratitude to the City of Mount Vernon for the response of the first responders.

- Mayors coffee hours and locations were noted.
- E. Committee Agenda Request:
- None
- F. Executive Session: Potential Litigation
- The meeting was convened into executive session at 7:10 p.m. and was estimated to last 25 minutes.

The meeting reconvened at 7:35pm

NEW BUSINESS

- A. Process for Identification and Selection of a Public Defender Auditor and the Proposed Scope of Work: Mr. Stendal presented Council with a request to approve the process for identification and selection of a public defense auditor and the proposed scope of work. Brian Harrison, Administrator for the City of Burlington thanked Council for the partnership between the cities and Mountain Law.

Councilmember Hudson moved to approve the process for identification and selection of a public defense auditor and the proposed scope of work. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

- B. Request for Qualifications for Public Defense Auditor: Mr. Snyder presented Council with a request to approve a request for qualifications for a public defense auditor.

Councilmember Hulst moved to approve a request for qualifications for a public defense auditor. Motion seconded by Councilmember Quam. Motion carried 7-0.

- C. Interlocal Agreement for Public Defense Auditor Services: Mr. Snyder presented Council with a first reading of a proposed Interlocal agreement with the City of Burlington for public defense auditor services.

- D. Interlocal Agreement for Public Defense Program Assistant Services: Mr. Snyder presented Council with a request to approve the interlocal agreement with the City of Burlington for public defense program assistant services. Mr. Harrison explained the purpose of the defense program assistant services.

Councilmember Fiedler moved to approve the interlocal agreement with the City of Burlington for public defense program assistant services. Motion seconded by Councilmember Ragan. Motion carried 7-0.

- E. Council Direction Regarding Future Contract for Public Defense Services: This item was pulled from the agenda. No action was taken.

- F. Street Closure Request- Downtown Trick or Treat Event: Mr. Donovan presented Council with a request from the Mount Vernon Downtown Association to close 1st Street, from Division to Kincaid, and Pine, Myrtle, Gates and Montgomery Streets to 2nd Street, between the hours of 2:30 p.m. and 5:30 p.m. on Monday, October 31st, 2016 for the Mount Vernon Downtown Association sponsored Trick or Treat Event.

Councilmember Lindquist moved to close 1st Street, from Division to Kincaid, and Pine, Myrtle, Gates and Montgomery Streets to 2nd Street, between the hours of 2:30 p.m. and 5:30 p.m. on Monday, October 31st, 2016 for the Mount Vernon

**Downtown Association sponsored Trick or Treat Event.
Motion seconded by Councilmember Quam. Motion carried
7-0.**

- G. Friends of Libraries Week Proclamation: Mr. Soneda requested the Mayor read a proclamation into the record declaring October 16-22 as Friends of Libraries Week.
- H. Supplement to the Downtown and Waterfront Area Capital Project Fund: Ms. Huschka presented Council with a request to approve an ordinance to amend the Downtown and Waterfront Area Capital Project Fund Budget, increasing the budget by \$6,598,803 and setting the project fund budget at \$30,814,770.

**Councilmember Hulst moved to approve Ordinance 3692
amending the Downtown and Waterfront Area Capital Project
Fund Budget, increasing the budget by \$6,598,803 and
setting the project fund budget at \$30,814,770. Motion
seconded by Councilmember Quam. Motion carried 7-0.**

- I. Change Order 4 of Professional Services Agreement for Construction Management Services for the Downtown Flood Protection Project: Mr. Love presented Council with a request to authorize the Mayor to sign change order 4 of the professional services agreement with Reichhardt & Ebe Engineering Inc. in an amount not to exceed \$598,500. This agreement will provide essential construction management services during construction of Phase 3B and design work for the rail crossing on Freeway Drive.

**Councilmember Fiedler moved to authorize the Mayor to sign
change order 4 of the professional services agreement with
Reichhardt & Ebe Engineering Inc. in an amount not to
exceed \$598,500. Motion seconded by Councilmember
Ragan. Motion carried 7-0.**

- J. Bid Award- Downtown Flood Protection Project Phase 3B: Mr. Love presented Council with a request to award the bid for the construction of the Downtown Flood Protection Project Phase 3B to Interwest Construction in the amount of \$5,525,942.98.

**Councilmember Ragan moved to award the bid for the
construction of the Downtown Flood Protection Project
Phase 3B to Interwest Construction in the amount of
\$5,525,942.98. Motion seconded by Councilmember
Lindquist. Motion carried 7-0.**

- K. Bid Award- Hoag Road Sidewalk and Bike Lane Gap Elimination Project: Mr. Love presented Council with a request to award the bid for the Hoag Road Sidewalk and Bike Lane Gap Elimination Project to Colacurcio Brothers, Inc in the amount of \$232,987.45. The project includes widening of the road, installing sidewalk and bike lane, and making ADA improvements to Hoag Road from the intersection with Urban Avenue to the existing sidewalk about 560 feet east of the intersection.

**Councilmember Fiedler moved to award the bid for the Hoag
Road Sidewalk and Bike Lane Gap Elimination Project to
Colacurcio Brothers, Inc in the amount of \$232,987.45.
Motion seconded by Councilmember Hulst. Motion carried 7-
0.**

- L. Supplement to the College Way at I-5 Lane Capacity Improvements Fund Capital Project Budget: Ms. Huschka presented Council with a request to approve an Ordinance to amend the College Way at I-5 Lane Capacity Improvements Fund Capital Budget, setting the budget at \$6,986,515.

Councilmember Lindquist moved to approve Ordinance 3693 to amend the College Way at I-5 Lane Capacity Improvements Fund Capital Budget, setting the budget at \$6,986,515. Motion seconded by Councilmember Quam. Motion carried 7-0.

- M. Supplement to Arterial Street Fund 2016 Budget: Ms. Huschka presented Council with a request to approve an Ordinance to supplement the Arterial Street Fund 2016 budget by \$185,690 for two projects; \$114,124 for federally-funded Riverside Drive, I-5 detour restoration, and \$71, 566 for the Hoag Road Sidewalk and Bike Lane Gap Project.

Councilmember Quam moved to approve Ordinance 3694 to supplement the Arterial Street Fund 2016 budget by \$185,690 for two projects; \$114,124 for federally-funded Riverside Drive, I-5 detour restoration, and \$71, 566 for the Hoag Road Sidewalk and Bike Lane Gap Project. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- N. Supplement to REET II- Streets Fund 2016 Budget: Ms. Huschka presented Council with a request to approve an Ordinance to supplement the REET II - Streets Fund 2016 budget by \$162,000 for two projects; \$150,000 for the 2016 Annual Overlay Program and \$12,000 for College Way & Riverside Drive signal repairs.

Councilmember Hulst moved to approve Ordinance 3695 to supplement the REET II - Streets Fund 2016 budget by \$162,000 for two projects; \$150,000 for the 2016 Annual Overlay Program and \$12,000 for College Way & Riverside Drive signal repairs. Motion seconded by Councilmember Ragan. Motion carried 7-0.

- O. Supplement to REET I - Capital Improvements Fund 2016 Budget: Ms. Huschka presented Council with a request to approve an Ordinance to supplement the REET I - Capital Improvements Fund 2016 budget by \$124,162 for two projects; \$74,532 for carryover and additional costs related to the new dog kennel facility and \$49,630 for carryover costs related to the Library roof project.

Councilmember Ragan moved to approve Ordinance 3696 to supplement the REET I - Capital Improvements Fund 2016 budget by \$124,162 for two projects; \$74,532 for carryover and additional costs related to the new dog kennel facility and \$49,630 for carryover costs related to the Library roof project. Motion seconded by Councilmember Fiedler. Motion carried 7-0.

- P. Supplement to Current Expense Fund, Community and Economic Development Department 2016 Budget: Ms. Huschka presented Council with a request to approve an Ordinance to supplement the Current Expense Fund, Community and Economic Development Department 2016 budget by and additional \$70,000.

Councilmember Fiedler moved to approve Ordinance 3697 to supplement the Current Expense Fund, Community and Economic Development Department 2016 budget by and additional \$70,000. Motion seconded by Councilmember Quam. Motion carried 7-0.

- Q. District Court Probation Contract 2017-2019: Mr. Rogerson presented Council with a request to authorize the Mayor to enter into an interlocal agreement with Skagit County for Probation Services.

Councilmember Molenaar moved to authorize the Mayor to enter into an interlocal agreement with Skagit County for Probation Services. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- R. Executive Session: Potential litigation

The meeting was convened into executive session at 8:21 p.m. and was estimated to last 15 minutes.

There being no further business the meeting was adjourned at 8:36 p.m.

SUBMITTED BY:

Morgan Morrison, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Jill Boudreau, Mayor